



# Great Lakes Water Authority

735 Randolph Street  
Detroit, Michigan 48226  
glwater.legistar.com

## Meeting Minutes - Final

### Operations and Resources Committee

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Wednesday, March 13, 2019

11:00 AM

Water Board Building 5th Floor

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#### 1. Call To Order

Chairman Hendrix called the meeting to order at 11:00 a.m.

#### 2. Quorum Call

**Present:** 3 - Chairman Freman Hendrix, Director Brian Baker, and Director Craig Hupy

#### 3. Approval of Agenda

Chairman Hendrix requested a Motion to approve the Agenda.

**Motion By:** Craig Hupy

**Support By:** Brian Baker

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

##### A. [2019-117](#) February 13, 2019 Operations and Resources Committee Meeting Minutes.Draft

**Sponsors:** Rechanda Willis

**Attachments:** [February 13, 2019 Operations and Resources Committee Meeting](#)

Chairman Hendrix requested a Motion to approve the February 13, 2019 Operations and Resources Committee Meeting Minutes.

**Motion By:** Brian Baker

**Support By:** Craig Hupy

**Action:** Approved

The motion carried by a unanimous vote.

#### 5. Public Comment

There were no public comments.

#### 6. Communications

A. [2019-120](#) Receipt of Correspondence

**Attachments:** [Second Status Report on Procedures Implementing Board Reso Re Retroactive Contracts](#)

Motion By: Craig Hupy  
Support By: Brian Baker  
Action: Received and Filed  
The motion carried by a unanimous vote.

7. Old Business

None

8. New Business

A. [2019-111](#) RFP 1803025  
Job Order Contracting - Water Resource Recovery Facility

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [Procurement Board Report RFP 1803025 Job Order Contracting WRRF](#)  
[Financial Impact Contract 1803025 Job Order Maintenance 3.6.19 \(002\)](#)

Motion By: Brian Baker  
Support By: Craig Hupy  
Action: Recommended for Approval to the Board of Directors  
Agenda of March 27, 2019  
The motion carried by a unanimous vote.

B. [2019-096](#) Proposed Change Order 2  
PC-796  
Aeration System Improvements  
CIP#/BCE Score: 212003/N/A

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

Motion By: Brian Baker  
Support By: Craig Hupy  
Action: Recommended for Approval to the Board of Directors  
Agenda of March 27, 2019  
The motion carried by a unanimous vote.

- C.     [2019-097](#)     **Proposed Change Order 1**  
                          **GLWA-CON-234**  
                          **Conner Creek CSO Basin Emergency Rehabilitation**  
                          **CIP# 260603 / BCE Score: N/A**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Motion By:** Craig Hupy  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of March 27, 2019**  
The motion carried by a unanimous vote.

- D.     [2019-104](#)     **Contract No. 1803508**  
                          **Liquid Chlorine**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Attachments:** [Procurement Report RFB 1803508](#)  
                          [Bid Summary RFB 1803508](#)  
                          [Vendor Response Survey RFB 1803508](#)  
                          [Price Increase Summary - RFB 1803508](#)

**Motion By:** Craig Hupy  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of March 27, 2019**  
The motion carried by a unanimous vote.

- E.     [2019-105](#)     **Contract No. 1802774**  
                          **Springwells Water Treatment Plant 1930 Sedimentation Basin Sluice**  
                          **Gates, Guides, and Hoist Improvements**  
                          **CIP#/BCE Score: 114008/52.8**

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

**Attachments:** [1802774 Procurement Report](#)  
                          [CIP 114008 BCE](#)

**Motion By:** Brian Baker  
**Support By:** Craig Hupy  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of March 27, 2019**  
The motion carried by a unanimous vote.

- F.      [2019-106](#)      **Proposed Change Order No. 1**  
                                 **GLWA-CON-270**  
                                 **Isolation Gate Valves for Line Pumps for West Service Center**  
                                 **Pumping Station**  
                                 **CIP#/BCE Score: 132003/70.8**

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

**Motion By: Craig Hupy**  
**Support By: Brian Baker**  
**Action: Recommended for Approval to the Board of Directors**  
**Agenda of March 27, 2019**  
**The motion carried by a unanimous vote.**

- G.      [2019-107](#)      **Proposed Amendment No. 1**  
                                 **GLWA-CS-103**  
                                 **Professional Engineering Services for Springwells Water Treatment**  
                                 **Plant Low and High Lift Pumping Station Improvements**  
                                 **CIP#/BCE Score: 114002/69.2**

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

**Motion By: Craig Hupy**  
**Support By: Freman Hendrix**  
**Action: Recommended for Approval to the Board of Directors**  
**Agenda of March 27, 2019**  
**The motion carried by a unanimous vote.**

- H.      [2019-108](#)      **Proposed Amendment No. 1  
CS-1671  
Professional Engineering Services for Steam, Condensate Return  
and Compressed Air Piping Improvement at Springwells Treatment  
Plant  
CIP#/BCE Score: 1248/62.4**

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

**Attachments:** [CS-1671 Amendment 1 Board Memo Clarification Items, March 19, 2019](#)

Director Baker made a Motion, Supported by Director Hupy, to recommend approval to the Board of Directors, subject to receiving a "post-mortem" report from staff.

Motion By: Brian Baker

Support By: Craig Hupy

Action: Recommended for Approval to the Board of Directors

Agenda of March 27, 2019

The motion carried by a unanimous vote.

## 9. Reports

None

## 10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Thursday, April 11, 2019, at 11:00 a.m.

## 11. Information

None

## 12. Other Matters

There were no other matters.

## 13. Adjournment

There being no further business, Chairman Hendrix adjourned the meeting at 11:53 a.m.